

**Town of Rowe**  
Board of Selectmen – Minutes  
Wednesday, August 17, 2016 – 3:00 pm  
Rowe Town Hall

---

**Call to Order:** The meeting was called to order by Chair Wilson at 3:00pm.

**Present:** Chair Wilson, Vice-Chair Quist, Selectman Dennis May and Executive Secretary Janice Boudreau

**NEW BUSINESS**

1. Review Special Town Meeting Warrant: Select Board Members reviewed a Special Town Meeting Warrant for August 31, 2016. The article was presented to use Stabilization funds for the purpose of funding Rowe's portion of the Massachusetts Broadband (MBI) project to bring high speed internet to town. It required a payment schedule of 30% now, 35% in two months and the balance or 35% in four months. The monies would go into an escrow account with MBI managing the build. Other matters were discussed:
  - a.) Transfer Station Issue: Chair Wilson reported that there was some subsidence that occurred at the Transfer Station along the edge of the embankment. It was unclear how much it will cost to properly repair. The Highway Superintendent was working with the Conservation Commission, Board of Health and the Department of Environmental Protection to determine the next steps.
  - b.) Legal Issue: Chair Wilson reported that there was contact with an Attorney representing a private matter with potential consequences to the town.
  - c.) Town Hall Paint: Chair Wilson explained that since the cost of the Town Hall painting is substantially more than originally planned and with unforeseen expenses, it might be prudent to put the project on hold until next year.

**Motion to Not Paint:** Following discussion, Chair Wilson made a motion postpone painting for the Town Hall until next year. The motion, seconded by Selectman May, was unanimously accepted. (3/0/0)

**Motion to Sign Warrant:** Following discussion, Chair Wilson made a motion to sign the Special Town Meeting Warrant set for August 31, 2016 at 7:00pm. The motion, seconded by Vice-Chair Quist was unanimously accepted. (3/0/0)

**Adjournment:** Seeing no further business, Chair Wilson made a motion to adjourn the Meeting at 4:04 pm. The motion, seconded by Vice-Chair Quist, unanimously accepted. (3/0/0)

Respectfully Submitted,

Janice Boudreau

Approval Date:

August 24, 2016

Approved:

Marilyn Wilson

Marilyn Wilson, Chair

Walter J. Quist

Walter J. Quist, Vice-Chair

Dennis May

Dennis May, Selectman

**ATTACHMENTS:**

- Agenda 08-17-16
- Draft STM 08-31-16